

**Minutes from a meeting of the Concordia Council on Student Life held on Friday, 5 March 1993, at 12 noon, in the Administration Building, Room 131, Loyola Campus.**

**Present:** Dr. D.L. Boisvert, Chair; Mr. P. Côté; Mr. R. Côté; Mr. B.T. Counihan; Ms. K. McDonald; Mr. V. Pavlicik; Ms. K. Jensen; Mr. E. Kamukama; Ms. N. Torbit; Ms. S. Samuel; Ms. C. Nero; Mr. T. Nicolas; Ms. D. Kandawasvika Dr. S.M. Graub; Ms. A. Kerby; Mr. K. Lowther; Ms. M. Cinquino.

**Absent:** Mr. H. Farias; Dr. B. Litner.

1. Remarks from the Chair

Though this was the regular monthly meeting of Council, Dr. Boisvert indicated that only two items were to be discussed: the proposed Student Services operating budget and the response of Council to the Groome Committee report.

2. Continuation of Budget Discussion

On a motion by Mr. Counihan, seconded by Mr. R. Côté, Council received, for purposes of discussion, the motion attached to these minutes.

On a tabling motion by Ms. Nero, seconded by Mr. Lowther, Council voted to table the attached motion.

On a motion by Ms. Nero, seconded by Mr. Counihan, the following was approved by majority vote:

**Whereas** yesterday's announcement of a freeze in public sector hiring and salaries may have an impact on the Student Services budget over the next three years, and;

**Whereas** CCSL has yet to receive comprehensive information regarding the state of expenditures in the current year's budget, and;

**Whereas** the student members of CCSL feel strongly that undergraduate fees for the next three years should be no higher than \$5.80 per credit in 1993/94, \$6.15 per credit in 1994/95 and \$6.50 per credit in 1995/96;

**Be it resolved** that CCSL establish a sub-committee to review the impact of various fee increases on the provisional budget proposal. The sub-committee shall be composed of: two undergraduate students, one graduate

student, two non-student members of CCSL, and the Dean of Students, who shall act as Chair of the sub-committee;

**Be it further resolved** that the sub-committee present its deliberations and recommendations to CCSL by March 15, 1993;

**Be it further resolved** that the following students be appointed to the sub-committee: C. Nero, M. Cinquino and S. Samuel.

The Chair was given the responsibility of filling the two vacant places on the sub-committee. (S.M. Graub and K. McDonald were subsequently appointed).

It was noted that the sub-committee would be meeting within the coming week with each of the Directors to review their budgets in extensive detail.

3. Groome Committee Report

Ms. Nero reported on behalf of the working group established to review the Groome Committee Report (Report of the Ad Hoc Committee on the Revision of the Composition, Rules and Procedures for Evaluation Committees and Advisory Search Committees). A written report was tabled.

On a motion by Ms. Nero, seconded by Mr. Nicolas, Council approved the following:

That CCSL, in the context of the report prepared by its sub-committee (working group), endorse the principles of broad-based representation by all constituencies, especially students, and that of a selection process marked by open consultation for evaluation/search committees for senior university administrators.

The Chair was asked to bring this motion to the attention of the Secretary of Senate.

4. Next Meeting/Adjournment of Meeting

On a motion by Ms. Kandawasvika, seconded by Mr. P. Côté, the meeting was adjourned to 15 March, 2 p.m. (subsequently re-scheduled for 16 March).